



Town of Arlington, Massachusetts
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Minutes 2/28/2012

Capital Planning Committee
Meeting Minutes
February 28, 2012

In attendance were:

Steve Andrew*
Adam Chapdelaine
Charles Foscett
Paul Olsen
Brian Rehrig
Diane Johnson*
Ruth Lewis
Anthony Lionetta
Barbara Thornton

* Denotes those not in attendance

- Meeting Opened: Charlie Foscett opened the meeting and Adam Chapdelaine provided CPC members with their packets of information. Memorandums of January 12 and February 23 were reviewed and approved with minor comment.
- Receivables Package: As requested at the last meeting, Ruth Lewis obtained a quote for a new Receivables Package. This was done as a "reality check" on the \$200k being carried in the Plan for a future year. The amount in the Plan seems to be reasonable based on the quote provided.
- Minuteman School Building Committee: Tony Lionetta reported on his first MSBC meeting, which took place last night. This was largely an organizational meeting. A key issue is the enrollment level and mix of in district and out of district students. More to come.
- Capital Plan: The Police Department's request for Radio Upgrade (\$12,000) that was inadvertently omitted was reinstated in the Plan. Overall, the Plan looks good in relation to the 5% criterion.
- FinCom Presentation: The CPC continued reviewing the slides for the upcoming FinCom presentation next week. Comments were made and edits incorporated into the presentation.
- Thompson School Article: The CPC voted unanimously to recommend No Action on the PBC's Article for additional funds for Thompson. The feeling is that this request is too premature and may not be needed. Also, there is time for a future vote is needed.

Adjournment

